

March 13, 2017

- To: Members of the Board of Directors
- *From:* Laurena Weinert, Clerk of the Board
- *Subject:* Sole Source Agreement for Warranty and Non-Warranty Cummins Engine Services

Transit Committee Meeting of March 9, 2017

Present: Directors Do, Jones, Murray, Pulido, Shaw, Tait, and Winterbottom Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-6-1605 between the Orange County Transportation Authority and Cummins Pacific, LLC, in the amount of \$750,000, for warranty and non-warranty engine services, effective May 1, 2017 through April 30, 2022.